

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

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January 15, 2020

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter and nine months ended December 31, 2019

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 06, 2020, to consider inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The Trading Window of the Company has been closed from January 01, 2020 to February 08, 2020 (Both days inclusive). The said Trading Window closure was internally informed by the Company on December 23, 2019.

Kindly take the above on record.

Yours faithfully,
For TD Power Systems Limited



N. Srivatsa
Company Secretary

